

KOEI-R-A
Zagreb Stock Exchange Inc. – Official Market

Croatian Financial Services Supervisory Agency (HANFA)
OTIS HINA

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Zagreb, 24/10/2016

**ANNOUNCEMENT ON ELECTION OF EMPLOYEES' REPRESENTATIVE FOR KONČAR
ELECTRICAL INDUSTRY INC. SUPERVISORY BOARD**

Pursuant the Labour Act, Ms Jasminka Belačić was elected to be a member of the Supervisory Board of Končar – Electrical Industry Inc. as a representative of employees on 17/10/2016 with the term of office of four years starting on 24/10/2016.

Končar – Electrical Industry Inc.